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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
GENERAL MEETING

Department of Business Oversight
Golden Gate Conference Room
One Sansome Street, Suite 600
San Francisco, California 94104
(415) 972-8565

January 24, 2019

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, he or she may want to attend.

The Board provides an opportunity for members of the public to comment on each agenda item before or during the discussion or consideration of the item as circumstances permit. (Gov. Code § 11125.7)

1. **10:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Approval of the Minutes from the November 7, 2018, General Meeting.**
5. **2019 Election of Board President and Vice President - Executive Committee.**
6. **Appointment of Committee members to the Administration Committee, Board Development Committee, Fiscal Committee, Government and Industry Affairs Committee, and Policy and Procedure Committee by the incoming Board President.**
7. **Appointment of Board Member designee in compliance with the Board's 1997 "Revised Board Policy Regarding Representation in Court Actions" by the incoming Board President.**

8. **Consideration of presentation of Resolution to Jean Shiimoto, former Director, Department of Motor Vehicles.**
9. **Consideration of presentation of Resolution to Maurice (Mo) Sanchez, retiring manufacturer attorney.**
10. **Annual update on Board Consumer Mediation Services Program - Administration Committee.**
11. **Consideration of the revised *Guide to the New Motor Vehicle Board* to include information on statutory and regulatory changes - Administration Committee.**
12. **Status report concerning manufacturer and distributor compliance with Vehicle Code sections 3064/3074 and 3065/3075 (the filing of statutorily required schedules and formulas) - Administration Committee.**
13. **Discussion and consideration of the Board's financial condition for the 1st quarter of fiscal year 2018-2019 and status on the Board's collection of its annual fees - Fiscal Committee.**
14. **Consideration of out-of-state travel plans for fiscal year 2019-2020 - Fiscal Committee.**
15. **Consideration of revisions to the *Informational Guide for Manufacturers and Distributors*, which outlines their obligations to provide notices, schedules, and formulas mandated by the California Vehicle Code and Civil Code to the New Motor Vehicle Board and/or impacted dealers - Policy and Procedure Committee.**
16. **Annual report concerning Board adopted policies - Policy and Procedure Committee.**
17. **Annual report on the assignment of cases to Board Administrative Law Judges - Policy and Procedure Committee.**
18. **Consideration of proposed regulation amending Section 551.25 (Substitution or Withdrawal of Counsel) of Title 13 of the California Code of Regulations - Policy and Procedure Committee.**
19. **Consideration of 2019 Rulemaking Calendar - Policy and Procedure Committee.**

20. **Executive Director's Report.**

- A. Administrative Matters.
- B. Case Management.
- C. Judicial Review.
- D. Notices Filed Pursuant to Vehicle Code sections 3060/3070 and 3062/3072.
- E. Other.

21. **Public Comment. (Gov. Code § 11125.7)**

22. **Adjournment.**

To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Holly Victor at (916) 445-1888 or Holly.Victor@NMVB.CA.GOV.